

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4267

N O T I C E

August 13, 2009

Reproduced hereunder letter received from JANANA DE MALUCHO TEXTILE MILLS LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT
HABIBABAD KOHAT

Ref. No. JM/Secy/09/0243Dated: August 12, 2009

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Re: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

We are forwarding herewith printed copy of the notice of Extra Ordinary General Meeting which is appeared in the news papers on 12/08/2009 for holding of Extra Ordinary General Meeting to approve special business. The meeting shall be conducted on 2nd September 2009.

We hereby confirm that this notice has been dispatched to the shareholders of the company today.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,


AMIN-UR-RASHEED
Company Secretary &
General Manager Corporate Affairs

Encl: (as above)

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